

EXRAND-M-43
17 May 1971

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COMIREX SUBCOMMITTEE
For
EXPLOITATION RESEARCH AND DEVELOPMENT

Minutes of Meeting Held in IAS Conference Room
0900-1200, Wednesday, 21 April 1971

MEMBERS AND STAFF PRESENT

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*SLR Briefing Only

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GROUP 1: EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

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2. Approval of Minutes.

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The minutes of EXRAND-M-42 were approved with the following correction: Page 3, paragraph f, should now read ". . . the 548th at Hickam has been certified to handle OPIC A functions."

3. Announcements.

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a. [] announced the publication under contract by []
[] of a very useful document of optical testing procedures

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for engineering support. This is a new, standardized procedure available to the Community for those who evaluate optical equipment. Interested members will request publications directly from [redacted] Engineering Support Division, NPIC.

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b. [redacted] solicited information for sources of information on the photography of active and deactivated domestic missile sites.

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c. [redacted] announced that [redacted] is scheduled to brief COMIREX on the EXRAND Technical Task Team's Third Annual Report: Consolidated R&D Project List.

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4. Old Business.

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a. [redacted] reported on the coordination of PCT items acting for [redacted], who is in Europe at this time. A lively discussion ensued to clarify the functions and actions within EXRAND with respect to procurement activities. All members agreed that the activities of EXRAND and the PCT must be limited to information exchange and coordination and that we must stay out of the procurement business.

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b. [redacted] reported on the latest status of reconnaissance systems.

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c. [redacted] called for a discussion period on the EXRAND trip to Wright-Patterson AFB covering primarily RECON CENTRAL and the Avionics Lab. Discussion and comments followed.

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5. New Business.

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The Chairman introduced the EXRAND summer schedule. The following meetings, briefings, and trips were agreed upon:

26 May

EXRAND meeting to be held at TOPOCOM. To include a special R&D briefing, a tour, and luncheon.

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8 June (requires some coordination)

One full day visit to RADC.

June

No meeting.

28 July

EXRAND summer meeting. Review agenda items. Special briefing: "Significant Exploitation Developments in FY 71-72, Present and Future Interests" by Robert Newell. No visits. Prepare for visit to SAMSO, STC, etc.

2-6 August (requires more coordination)

EXRAND trip to SAMSO, Vandenberg AFB, and STC.

18 August (remains at a "proposed" status--requires coordination)

EXRAND meeting. Special briefing: "Status of the New System: Degree of Success in Meeting Exploitation Challenges". Part I, Operational Aspects; Part II, Processing; Part III, P.I. Exploitation; Mapping and Charting Aspects and Mensuration.

15 September (remains "proposed"--requires coordination and permission)

EXRAND meeting to include a special briefing: "Status Report on EOI and Effects upon R&D Exploitation".

20-21 September (remains "proposed"--requires timely coordination)

EXRAND trip to the processing site, EKC, Rochester, N.Y. (This would be the last scheduled EXRAND visit in 1971.)

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Executive Secretary, EXRAND

Attachment:

Briefing Report, as stated, u.s.c.

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